

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

TRISTRATA TECHNOLOGY, INC.)
Plaintiff,)
v.) C.A. No. 04-1263-JJF
BEAUTY UNDERNEATH, ELLEN LANGE SKIN)
SCIENCE, INC., JAN MARINI SKIN RESEARCH)
INC., INTERNATIONAL SHIELD, INC.,)
COSMESEARCH, INC., SKINCEUTICALS, INC.,)
DERMATOLOGIC COSMETIC LABORATORIES)
PERRI SKIN CARE)
Defendants.)

STIPULATION OF DISMISSAL

Plaintiff TriStrata Technologies, Inc. (“TTI”) and Defendant International Shield Inc. (“International Shield”) having entered into a settlement agreement, it is hereby stipulated that this action may be and all claims and counterclaims asserted by TTI and International Shield are hereby dismissed with prejudice, with each party to bear its own costs and attorneys’ fees.

CONNOLLY BOVE LODGE & HUTZ LLP POTTER ANDERSON & CORROON LLP

/s/Arthur G. Connolly, III
Arthur G. Connolly, III (#2667)
The Nemours Building
1007 North Orange Street
P.O. Box 2207
Wilmington, DE 19899
(302) 658-9141
Email: AConnollyIII@cblh.com

Attorneys for Plaintiff
Tristrata Technology, Inc.

Dated: December 15, 2005

/s/ Philip A. Rovner
Philip A. Rovner (#3215)
Hercules Plaza
P.O. Box 951
Wilmington, DE 19899
(302) 984-6000
Email: provner@potteranderson.com

Attorneys for Defendant
International Shield Inc.

Dated: December 15, 2005

SO ORDERED this _____ day of December, 2005.

United States District Judge